

WINDOR UNIFIED SCHOOL DISTRICT
9291 Old Redwood Highway, Building 500, Windsor, California 95492

Thursday, January 11, 2018

BOND OVERSIGHT COMMITTEE MINUTES

4:03 PM Open Session

Call to Order Committee Members: In attendance Stephanie Ahmad, Sheri Kahn, Jeffrey Leasure, Steve Stangland,

Absent: Walt Avrill, Michael Gossman and Neil Smart

District Staff: Lois Standring and Bonnie Peirsol

Additional Attendees: Eric Van Pelt and Jennifer Kerr of Van Pelt Construction

Flag Salute: Steve Stangland

Public Comment: No Public in attendance

1.1 Approval of Minutes-August 3, 2017- On motion of Stephanie Ahmad, seconded by Sheri Kahn, the committee approved the minutes by a vote of (4-0)

1.2 Eric Van Pelt-Status of Current Projects

- Fund 21
 - Brooks Parking lot is Complete
 - The three portables moved from Brooks to Cali Calmecac are complete and occupied.
 - The two portables moved from Brooks to Windsor Middle School are complete and occupied.
 - The new classroom building at North Bay Met Academy (Windsor Oaks) is complete and the shade structure should be installed in the next few weeks.
- Fund 22 (Measure F)
 - The Brooks Library should go to bid this month.
 - The Cali Calmecac shade structure is in the design phase.
 - Windsor High School Stadium and Bathrooms are in design after three months of discussion. The design was submitted and WUSD should be notified in the next two months.
 - Roof and Gutters – The first bid request should go out this month. A consultant has checked the roofs and made recommendations for fixes by priority. The second priority roofs will require design documents.

- Safety and Security – A consultant has started this week. Each campus will be assessed including windows, locks and cameras. Items will be prioritized.
- CCLA Portable Replacement – ATI is creating a Master Plan that will go to the Board.
- MWE Portable Replacement – AXIA is creating the Master Plan. MWE has not had work done in quite a while. Surveys start this month. Steve Stangland asked if current portables would be used for interim housing. WUSD is looking into reusing the portables. Steve also suggested that if they were unusable they could possibly be donated to the fire department for training.
- Athletic Playgrounds – RESIG evaluated and quotes are being acquired.
- WHS ADA Ramp – Being replaced as it was non-compliant. Should be completed this week.
- NEW CTE Building – Lois Standring explained that there are new CTE Grants available through the state. CCLA has applied for three million and WUSD should be notified by the end of the month. WHS – the new building would be behind the current CTE building (perpendicular) and would consist of a two story lab.
- Eric Van Pelt discussed the comparison of expected construction for this year compared to last year.
- New Land Purchase – Very slowly moving forward with the purchase of the space off of Arata. The Town of Windsor must first annex the property. WUSD may hire an appraiser but are waiting on the Town for zoning. WUSD also needs to know who will do the improvements on the land (roads, sewers, etc.). WUSD is requesting 12 acres which would be big enough for a K – 8 School, but it has not been determined what will be built. Another possibility would be a charter school. It will be approximately 5 years minimum to open the doors. Once the land is appraised it could be approximately a year for CDE Approval. If the State has funds available WUSD will submit for fund matching.
- Discussed the growth of the schools. Lois Standring explained that there has been a decline in student enrollment.

1.3 Lois Standring- Year to Date Expenditures

Lois Standring indicated that Measure B is in the negative and that WUSD is waiting for funds from the State. Once all state funds are received from the State Measure B will be balanced and if there are any remaining funds they will be applied to Measure F expenses. If additional funds are needed to balance Measure B the funds will come from Fund 35.

Lois Standring discussed the expenses from Measure F and the different reports presented.

Eric Van Pelt explained that construction costs have increased. He also stated that more fees are paid to the state than the Town of Windsor.

Jeff Leisure asked about the fees paid to AXIA for the CCLA shade structure. Eric Van Pelt explained that 20% of the budget is usually DSA fees.

Jeff Leisure asked if the bleachers would be completed by December of 2018. Eric Van Pelt explained that the timing of the building will be reviewed and the team will touch base with the coaches and Athletic Director to see if home games can be relocated.

Steve Stangland discussed the vandalism at Brooks Elementary.

Lois explained the FEMA claims and what happened regarding the overpayment and then settlement of our claims.

WUSD and Van Pelt Construction are working on closing out various old projects with DSA.

2.1 Future Meeting

Next committee meeting

Lois Standing thanked the committee for their work.

Meeting adjourned at 5:02 PM